

## **AGENDA**

March 18, 2009

7:30 p.m.

- Call to Order
- II. Approval of Minutes February 18, 2009
- III. Approval of Payments March 2009
- IV. Authority Administration Reports
  - A. Authority Manager's Report
  - B. Systems Update Clean Water Inc.
  - C. ARRO Consulting Monthly Report
  - D. Correspondence
- V. Open Session
- VI. Next Meeting Date: April 15, 2009 ~ 7:30 p.m.
- VII. Adjournment